

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
NATURAL RESOURCE COMMISSION
REGULAR MEETING
June 11, 2008**

Meeting called to order at 6:03 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-chair, Debra Browne;
Associate Commissioner, Phil Harmon

NRD Staff: Natural Resource Director, Doug Craven; Chief Conservation
Officer, Kevin Willis; Great Lake Fisheries Biologist, Stephen Lenart; Wildlife
Biologist, Archie Kiogima Jr. and Administrative Assistant, Fiona Banfield.

Guest: Theresa Yoder and Vice-chair, William Denemy

Public Comment: Opened at 6:04 p.m. and closed at 6:05 p.m. no comment.

**Motion made by Vice-chair, Debra Browne to adopt the agenda, Associate
Commissioner, Phil Harmon supports.**

**3 Yes 0 No 2 Absent (Secretary, McNamara and Treasurer, Johnson III) 0
Abstained**

Motion Carried

Secretary, William McNamara arrives at 6:09 p.m.

NRC reviewed the Minutes of May 28, 2008.

**Motion made by Vice-chair, Debra Browne to adopt the Minutes of May 28,
2008 into the record as corrected, Associate Commissioner, Phil Harmon
supports.**

4 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained

Motion Carried

**Motion made by Associate Commissioner, Phil Harmon to enter the phone poll
dated May 29, 2008 to approve the wetlands review board public hearing policy
as amended into the record, Vice-chair, Debra Browne supports.**

4 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained

Motion Carried

**Motion made by Vice-chair, Debra Browne to accept the Natural Resource
Director's Report verbal report as presented by Natural Resource Director,
Doug Craven, Treasurer, Daugherty Johnson III supports.**

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

**Motion made by Treasurer, Daugherty Johnson III to accept the Conservation
Law Enforcement verbal report as presented by Chief Conservation Officer,
Kevin Willis, Associate Commissioner, Phil Harmon supports.**

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried.

Motion made by Vice-chair, Debra Browne to accept the Great Lakes Biologist verbal report as presented by Great Lakes Biologist, Stephen Lenart, Treasurer, Daugherty Johnson III supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried.

Motion made by Treasurer, Daugherty Johnson III to accept the Inland Biologist verbal report as presented by Wildlife Biologist, Archie Kiogima Jr., Associate Commissioner, Phil Harmon supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried.

Motion made by Vice-chair, Debra Browne to support the name change of Wycamp Lake, Wycamp Creek to Spirit Lake, Spirit Creek Associate Commissioner, Phil Harmon supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried.

Motion made by Treasurer, Daugherty Johnson III to transfer consent decree funds from the NRD support fund to the consent decree hatchery fund in the amount of 58,758.00 Vice-chair, Debra Browne supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried.

Public Comment: Opened at 7:35 p.m. and closed at 7:36 p.m. no comment.

Motion made by Vice-chair, Debra Browne to adjourn at 7:37 p.m. Treasurer, Daugherty Johnson III supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Next scheduled meeting June 11, 2008.

Approved:

William McNamara, Secretary

Date